

Village of Volente Planning & Zoning Commission
Regular Called Meeting, Wednesday, April 7, 2010, 7:00 PM
VFFD and Community Center, 15406 FM 2769, Volente, Texas.

1. **Call to order and establishment of a quorum.** Co-chair Judy Graci called the meeting to order at 7:05 P.M. Present were Judy Graci, Jack Hirschhorn, Ken Beck, Ron Montanez and Ruan Lourens. Council members Fred Graber, Justine Blackmore-Hlista and Engineer David Simons were also present.
2. **Citizen Comments:** No citizen comments.
3. **Discussion on RFP regarding Comprehensive plan.** Discussion ensued regarding the lack of responses to the RFP. David Simons will speak with Fred Jay to see if he may be interested. Commissioners will continue to seek interested parties.
4. **Discussion of Council meeting of March 16, 2010.** Justine Blackmore-Hlista gave report on actions from Council meeting. Informed Commissioners that the Town Hall meeting for April 15 will be rescheduled sometime in May. Municipal Court was discussed.
5. **Public Hearing** regarding modifying the zoning ordinance to include protective overlays. No public comments
6. **Discussion and possible action on modifying zoning ordinance to include protective overlays.** Commissioners discussed the ordinance and changed the wording on page 3 # 5 c to say the real property owner. Ruan Lourens made a motion to recommend adoption of ordinance to Council with the amendment. Ken Beck seconded. All agreed.
7. **Summary and discussion of issues addressed in the Village office.** Judy Graci asked that this be tabled and be moved to Council agenda. Item Tabled
8. Approval of Minutes **November 5, 2009** Jack Hirschhorn made a motion to approve the minutes with correction. Ruan Lourens seconded. All agreed.
March 3, 2010 Ken Beck made a motion to approve the minutes with Jack Hirschhorn seconding. All agreed.
9. **Future Meetings and Agenda Items.** Next meeting will be May 5, 2010 at 7:00 PM. Items for agenda will be RFP for Comprehensive Plan Brochure, BCRUA update.
10. **Adjourn.** Ron Montanez made a motion to adjourn with Jack Hirschhorn seconding. All agreed. Meeting adjourned at 7:50 P.M.

PASSED AND APPROVED THIS ____ DAY OF MAY, 2010

Jennifer Zufelt, City Secretary